

Lakehead Amateur Radio Club.

Meeting: Sept 14, 1978

Meeting called to order by President Bill VE3EEW - 8:00 pm

Round table introductions

Minutes of last meeting read by chairman

Motion to accept by Hugh VE3EDW sec. Ray VE3EDZ
carried

Treasurer's report (printed in Hi-Q)

New Business:

Motion that funds received from Sibly Cross-Country Event be transferred to T.B. F.M. Assoc. \$65.00

VDM VE3HHS sec PAT VE3HFS Carried

Motion that the outstanding monies owed re Field Day antennas be paid to PAT VE3HFS - amount \$63.17
Ray VE3EDZ sec BILL VE3EFC. Carried

It was noted that congratulations be extended to Phil VE3AXL - for the construction of the 2 mtr. antenna used during the Scout ~~Jamboree~~ Rendezvous.

Election of officers for the 1978-79 season was called.

Dick Jones VE7DHC graciously accepted the challenge at the blackboard during the nominations. The final outcome will outgoing into the ~~blackboard~~ details of who accepted,

declined as the new executive for the coming year.

President Bob VE3JAY

V. President Vic VE3JAR

Sec. Treas. Hugh VE3EDW.

Directors Diane VE3JAW

John VE3HTM

Ken VE3EFZ

Bill VE3EEW.

Meeting adjourned for coffee for 15 minutes.

Dan VE3KRO thanked the LARC for the govt job done by Pat VE3HFS and crew of volunteers. Also brought to the attention of the club, that JOTA was going to be held on the third weekend in October and that member participation would be most appreciated. A list was passed for interested amateurs.

Mike VE3ZG spoke on the new D.O.C syllabus on amateur exams, would try to make as much info available to the code & theory group.

An ARRL Award of Merit was extended to Denny VE3EUI, Tom VE3HHS and Gary VE3HJS for their participation during the Big Thunder Ski Competitions.

Denny VE3EUI extended thanks to John VE3HTM for his ~~good~~ taping of HI-Q and it was noted that the taping would be done this year by Gary VE3JAF.

J.V.I Committee to report on Hydlo problem.

JARL will again be handled by Ken VE3EFZ

VE3DGZ donated some equipment which was described by Bill VE3EFC before it was drawn for in a lottery by those interested in acquiring the equipment

Motion by John VE3HTM for funds to conduct new code & theory course (books etc.) \$5000 was allocated for use from the course fees.
John VE3HTM Sec Pat VE3HFS

Motion to adjourn at 10:20 pm the VE3JAR sec
~~VE3JAC~~.

Mike VE3HZW was asked to graciously continue to edit HI-Q and Mike favour us ~~etc~~ by accepting the challenge.

Motion to adjourn at 10:20 pm Vic VE3JAR sec
~~Diane~~ VE3JAC.

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Meeting called to order by Bill EEW 88m.

Round Table introductions:

Motion EDW - EDZ Minutes of Jan
adopted as read

Treasurer

HHS HFS - \$65.00 transferred to FM association
re Sipley Cross County Event.

Motion EDZ - EFC that the antennas
for field day for 63-17 be paid to
carried

Noted that Alh Phil be compensated in his
construction of a 2 meter antenna for the Jan
Scout Rendezvous

Nominations for Pres. Vic - JAR - Declin

Bob SAY - President

Tom HHS - Declin

Ken EFZ - Declin

Bary HJS - Declin

Bill EEW - Declin

Stan KRN - Declin

Vice President Vic JAR - ~~Stand~~ ~~HHH~~ ~~HHH~~ ~~HHH~~

Ken EFZ - ~~Stand~~ ~~HHH~~ ~~HHH~~

Bill EEW - declin.

John ATM - declin.

Pat HFS - declin.

Sec Treasurer JAB - declin. Jim JAH - declin.

EFZ - declin. ~~Stand~~

Linda KRW - declin. Tom HHS - declin.

Dianne JAW - declin. Ray EDZ - declin.

John ATM - declin. Pat HFS - declin.

Arnold JAA - declin. Bill EEW - declin.

Mika HZW - declin.

Bill EFC - declin.

Stan KRN - declin.

Dan KRD - declin.

Director Bob KRD - Declin.

<u>Bob KRL</u> - Stand	- HHH HHH	8
<u>① John ATM</u> - Stand	- HHH HHH HHH HHH HHH	23
<u>② Ken EFZ</u> - Stand	- HHH HHH HHH HHH	18
<u>③ Dianne JAW</u> - Stand	- HHH HHH HHH HHH	17
<u>Mika HZW</u> - Stand	- HHH HHH HHH HHH	14
<u>Pat HFS</u> - declin.		
<u>Bill EFC</u> - declin.		
<u>Mika ZD</u> - Stand	- HHH HHH HHH	12
<u>④ Bill EEW</u> - Stand	- HHH HHH HHH	15

2nd Sect Treasurer Stan KRN - Stand 9

Bill EFC - declin.

Vic ECV declin.

Dennis JAG - declin.

Frank C DW - Stand - 19

Mika HZW - declin.

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Meeting adjourned for coffee for 15th
VE3ITR0 - DAN - on Scouts (thanks for help on
Jamboree 3 week of Oct. canoe trip
on Dog River
~~week 2 & 22, held~~

CQ JOTA (See case)
CQ Jamboree

VE3ZG Mike Regarding Cook & Theory Courses
one hour Nov 15/78

New syllabus for Amateur examination.
award from A.R.R.L - June 7/78 certificate of merit.

VE3EUI, VE3HJS & VE3HHS Big Thunderski
Mike still Editor HZW

Denny EUI thanking HTM for tape of High Q
TVI committee VE3HTM,
LARC Award to be handled.

New P.R. needed

D.GZ donating material & equipment described by FFC.

HTM John about books for prospective course student
Motion HTM

use some of the money from entrance fees for
course. \$50.00

Motion to adjourn for R, JAW

Lakehead Amateur Radio Club
Sept 14/78 Meeting

Call Sign	Name	Address	Phone.
1 VE3EEW	BILL KLEMACKI	244 EGAN ST. T. BAY	344-1866
2 VE3-HZW	MIKE WOLOWICKI	253 KENSINGTON DR. T.BAY	577-5006
3 VE3 EOD	RAY FORSLUND	21 SHUNIAH ST. "	344-4518
4 VE3HTM	John Visser	132 Burriss St.	344-0497
5 VE3BQR	Bruce Boland	1015 Alexandra St.	622-8786
25 -	RANDY ZELEN	1401 Moodie St.	623-9491
6 VE3HJS	Mary Spence	2624 Walnut St	622-0803
7 VE3JAI	Don McGough	212 COLLEGE ST.	344-5665
8 VE3KRN	Stan Leevens	367 Empire Ave.	622-2446
9 VE3HHS	TOM HAAVISTO	335 PICADILLY AVE.	767-1453
10 VE3EFZ	KEN RUSNAK	573 Hodder Ave.	6833 029
11 VE3JAY	R. FONTAINE	528 W. VICTORIA AVE	577-5571
12 VE3EFC	BILL UNGER	431 N. SYNDICATE AVE	623-1542
13 VE3XG	MIKE NEWROCKI	210 Poplar Ave	767-1714
14 VE3JAA	ARNOLD CHAMBERS	50 54 UNIT H ST	344-836
15 VE3HFS	PAT DOHERTY	33 SHERWOOD DR.	767-1316
(+) 16 VE7DHC/3	Dick Jones	1945 San Rafael Cresc	477-1192
17 VE3EDW	Hugh Elliott	506 Egan St	344-7938
18 VE3HDS	Carm Deers	383 Cormee St	345-1555
19 VE3JAW	Deanne Loewen	RR #1 Rosslyn Rd.	577-2360
20 VE3JAR	JIC LOEWEN	" "	"
21 VE3KRW	LINDA EWING	567 REDWOOD AVE	577-7163
22 VE3JAH	JIM EWING	" " "	"
23 VE3KRO	DAN PERSON	310 MONTCLAIR ST.	683-8101
24 VE3JAB	Bob Bishop	135 HOLARTH ST	767-5689